

**THE PLANNING BOARD  
TOWN OF FRANCESTOWN, NEW HAMPSHIRE**

March 20, 2012

**MINUTES**

Planning Board Members Present: Arnold, Kunhardt, Lindgren, Tartalis, Tolman, and Johnson.

Members of the Public Present: Dan O'Grady, applicant. Pat Terry, applicant. P. Freese, H. Kunhardt, B. Hardwick, L. Stewart, BJ Carbee, D. Crooker, C. Danforth, P. Marshall and K. Marshall.

The meeting was brought to order at 7:00 pm. Barb Martin took the minutes.

**Public Hearing – Site Development Application – Crotched Mountain Golf Club  
(Continued from 3/6/12)**

Chairman Lindgren asked Tartalis to continue as acting Chair for this case.

Tartalis advised of two items that remain outstanding: Letter from DES of any additional requirements and a copy of the golf club deed.

Tartalis read an email from M. Locker of NH DES wherein O'Grady (applicant) asked if there were any additional requirements of the current system. DES advised there were no additional requirements and current system was sufficient for proposed use.

O'Grady provided a copy of the requested deed. Deed meets the Planning Board's requirements.

Board discusses conditions for approval and recording of plan, etc.

Lindgren makes a motion to approve application as submitted. Arnold seconds. Approved 5 – 0.

**Preliminary Consultation – Crotched Mountain Ski Area**

Site was performed on October 23, 2011, with Planning Board and Conservation Commission present.

Lindgren and Kunhardt recuse themselves.

Pat Terry presents plans to the board. Advises board of urgency to move forward with the proposed expansion. The current lift being replaced will be going to another location and the applicant is prepared to move forward with an actual site development application.

Tartalis advises the board is prepared to assist with a preliminary consultation and applicant is advised of the time and noticing requirements for a site development hearing. The next possible date for such is April 3, 2012.

Board discusses feasibility of performing a completeness review.

CRC agrees to meet on Thursday, March 22 at 7:00 pm to perform review. Kunhardt (CRC Chair) discusses fees with the applicant and it is agreed that applicant will provide a check for all applicable fees at the CRC meeting.

A public hearing will be scheduled and noticed accordingly. Applicant is advised of the requirement for a signed plan.

Board discusses the possible requirement for recording a plan and what plan(s) need to be submitted.

Arnold suggests it may not be necessary for a stamped plan, as this is a property that has already been surveyed and recorded.

Stewart agrees with Arnold: Crotched Mountain has already been surveyed. However, Stewart believes a stamped erosion control plan is necessary.

Lindgren advises of dates and timing requirements for publishing a notice of public hearing.

Paul Marshall expresses concern over timing issues with the Ledger-Transcript and board should be willing to accommodate by perhaps publishing in the Union Leader or other paper.

After more discussion, the board believes all posting and publishing requirements can be met and the public hearing should be able to take place on April 3.

### **Other Business**

Gary Paige has requested a scenic road hearing. Trees on Pleasant Pond Road reconstruction area are marked with pink ribbon. Board discusses when and where to meet for the site walk prior to the hearing.

### **Election of Officers**

Linda Kunhardt and Larry Ames are the re-elected and new members of the Planning Board.

Board discusses the roles of the officers.

Tolman makes a motion to nominate Lindgren as Chair, Tartalis as Secretary and Kunhardt as CRC Chair.

Kunhardt expresses concern over boards responsibilities and administrative duties. Board discusses chain of command and how to get things done and house keeping issues.

Tolman withdraw his motion.

Chair requests nominations.

Stewart nominates Kunhardt for Chair. Arnold seconds.

Tolman nominates Lindgren for Chair. Tartalis seconds.

Board discusses various file keeping deficiencies and how to correct them.

Board agrees to vote.

L. Johnson asks Kunhardt if she is still willing to be CRC Chair if elected as Board Chair?

Arnold expresses her belief that the Board Chair should sit on the CRC.

Tolman expresses his concern over continuity and, therefore, believes Lindgren would be better suited as Chair.

Stewart expresses her support and belief in Kunhardt's ability and dedication.

The Board votes, Linda Kunhardt is elected as new chair (5 – 2)

L. Johnson moves to nominate M. Tartalis as Secretary. Lindgren seconds.

Kunhardt moves to nominate Lindgren as Secretary. Stewart seconds.

Lindgren states he would prefer that Tartalis be Secretary.

Board votes, Mike Tartalis is elected Secretary (6 – 1).

Arnold moves to nominate L. Kunhardt as CRC Chair. Stewart seconds.

Lindgren declines any nomination to CRC Chair.

Board votes. L. Kunhardt is elected CRC Chair (7 – 0).

### **Review of Minutes March 6, 2012**

Postponed to next meeting.

### **Other Business**

Board discusses attendance requirements of board members and alternate positions. Board discusses legal process for removal/replacing members who do not attend meetings or who are negligent in their duties.

Criteria for removal:

- Inefficiencies
- Neglect of duties
- Malfeasance

Board discusses further on absentee members.

The meeting was adjourned at 9:00 pm.

Respectfully Submitted,  
Barb Martin